

MINUTES OF EXECUTIVE SESSION
TOWN OF GENESEE
GENESEE, WISCONSIN

Minutes of the Joint Executive Session of the Town Board of the Town of Genesee held on November 26, 2018.

Meeting called to order by Leair at 5:30 p.m. in the Genesee town hall conference room.

Members present: Supervisors – Leair, Morris, Houston, Ross and Schmittinger; Plan Commissioners Engelking, Lightfoot, Turzynski, Toole, and Christiansen.
Planner/Administrator Herrmann

Members absent: None

The Chairman announced at the start of the meeting that the Boards would convene themselves in closed session for the purpose of conferring with legal counsel for the governmental bodies who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved, (Lawns R Us) pursuant to Section 19.85 (1)(g) Wisconsin State Statutes.

A motion by Supervisor Houston seconded by Morris and Plan Commissioner Engelking and seconded by Toole to convene in closed session pursuant to ss 19.85 (1) (g), confer with the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved, regarding discussion of Lawns R Us requiring a closed session under Section 19.85 (1) (g) Wisconsin Statutes.

A roll call vote was taken on the motion.

The following members voted yes: Leair, Morris, Houston, Ross, Schmittinger, Engelking, Lightfoot, Turzynski, Toole and Christiansen.

The following members voted no: None

A motion by Supervisor Houston seconded by Ross and Commissioner Engelking and seconded by Christiansen to adjourn. Motion carried unanimously. Meeting adjourned at 6:10 p.m.

Submitted by: Cindy Zignego